



CITIZENS' WATER ADVISORY COMMITTEE

Wednesday, February 6, 2013

Tucson Water Building, 310 W. Alameda, 3rd Floor Director's
Conference Room, Tucson, Arizona

LEGAL ACTION REPORT

1. Call to Order

The meeting was called to order by Mark Taylor at 7:05 a.m. Those present and absent were:

Present:

Mark Taylor	Chair, Representative, City Manager (left @ 8:44 a.m.)
Christopher Brooks	Vice Chair, Representative, City Manager
Brian Wong	Representative, City Manager
Chuck Freitas	Representative, City Manager
W. Mark Day	Representative, City Manager
Catlow Shippek	Representative, City Manager (left @ 9:06 a.m.)
Jean McLain	Representative, City Manager
Mark Murphy	Representative, Mayor
Alan Tonelson	Representative, Ward 1
Bruce Billings	Representative, Ward 3
Evan Canfield	Representative, Ward 5
VACANT	Representative, City Manager

Absent:

Amy McCoy	Representative, Ward 2
Vince Vasquez	Representative, Ward 4
Kelly Lee	Representative, Ward 6

Staff Members Present:

Alan Forrest	Tucson Water Director, Ex Officio Member
Sandy Elder	Tucson Water Deputy Director
Ivey Schmitz	Tucson Water Deputy Director
Joe Olsen	Tucson Water Planning Administrator
Belinda Oden	Tucson Water Business Services Administrator
Fernando Molina	Tucson Water Public Information Officer
Daniel Ransom	Tucson Water Conservation Manager
Theresa Bourne	Tucson Water Staff Assistant
Melodee Loyer	Tucson Water Engineering Manager
Diane Garcia	Environmental Services Staff Assistant
Joaquim Delgado	Tucson Water Public Information Specialist

Others Present:

Michael Block	Metro Water District Water Resources Manager
Jackson Jenkins	Pima County Regional Wastewater Reclamation Department Director, Ex-Officio Member

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Deb Galardi	Gallardi Rothstein Group
Claire Zucker	Pima Association of Governments Watershed Management Coordinator
Karen Wilson	Pima County Regional Wastewater Reclamation Department
Julie Brugger	University of Arizona
Jeri Ward	Ward 4 Council Aide
Scott Beeson	CH2M Hill
James McAdam	Policy Advisor, Mayor's Office

2. **Announcements** – Chair Taylor informed group he will be leaving the meeting early. Also announced Committee member Gilby and Committee member Vasquez have resigned.
3. **Call to Audience** – Mike Block (residential customer and citizen) commented on the TW's Financial Plan; he is not in support of the In-Lieu Tax.
4. **Review of January 9, 2013 Legal Action Report and Meeting Minutes** – Committee member Freitas motioned to approve the Legal Action Report and Meeting Minutes of January 9, 2013. Committee member Billings seconded. Minutes approved.
5. **Director's Report - (Alan Forrest)**
 - a. **Mayor and Council Items** – Update provided, no action taken.
 - b. **Department Updates** – Update provided, no action taken.
6. **Subcommittee Reports**

Process for Subcommittee Feedback to Full CWAC – Discussion held. No action taken.

Technical, Policy, and Planning Subcommittee – Vice Chair Brooks reported meeting not held due to lack of quorum.

Finance Subcommittee – Update provided, no action taken.

Conservation and Education Subcommittee – Update provided, no action taken.

Urban Agriculture Subcommittee – Update provided, no action taken.

RWRAC Update – Update provided, no action taken.
7. **Approve Miscellaneous Fees** - Belinda Oden provided presentation on the miscellaneous fee increase based on cost study. Finance Subcommittee recommended approval. Miscellaneous fees increase passed by roll call vote of 10-0.
8. **Adoption of Financial Plan** - Belinda Oden and Deb Galardi provided Financial Plan presentation. Finance Subcommittee recommended approval. Financial Plan adoption passed by roll call vote of 10-0.

9. **Shallow Groundwater in Eastern Pima County** – Claire Zucker provided presentation and handout on shallow groundwater. Discussion held. No action taken.
10. **Future Meetings / Agenda Items** – The March 6, 2013 meeting will be moved to March 20, 2013. Agenda items:
 - Review Cost of Service Results (40 minutes)
 - Black & Veatch Update

Long Range Water Resource Plan, Line Item on Metro Water Bill for RTA Water Main Relocation Costs, Administration Allocation Cost, Black & Veatch Study Update
11. **Call to Audience** – None
12. **Adjournment** - Meeting was adjourned at 9:09 a.m.